7345985/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Smt.V.Aruna Kumari, P&E Inspector, SHO and 14 other P&E officials for their involvement in the Liquor Syndicate case of Guntur District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

---

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.430 Dated:02.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.14/RCO-VZT/2012, Dated:10-10-2012
2. Govt. Memo.No.45965/VIG.IV(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.45965/VIG.IV(2)/2012-1, dated:20-05-2013.
4. Orders dated:24.12.2020 of Hon'ble High Court of AP in W.P.No.24975/2020 filed by Sri Kalluva Ravindra, P&E I
5. Orders dated:26.04.2021 of Hon'ble High Court of AP in W.P.No.24975/2020 filed by Sri Madishetty Ravi Shankar, I/c Depot Manager (Asst. Manager)
6. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
7. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
8. U.O.Note.No.1878240/GAD/COI-R/2022-8, GA(COI)Dept., dt:29.11.2022.
9. G.O.Rt.No.429, Revenue (Vig.IV)Dept., dated:02.05.2023.

****

O R D E R:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.14/RCO-VZT/2012, Dated:10-10-2012(Cr.No.01/RCO- VZA/2012) vide reference 1st read above, in respect of Guntur District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Smt.V.Aruna Kumari, P&E Inspector, SHO and 20 other P&E officials and recommended to place on their defense before TDP. After following due procedure, the Government have entrusted their cases to TDP. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide reference 7th read above.

3. And whereas in the reference 8th read above, the cases of Smt.V.Aruna Kumari, P&E Inspector, SHO and (20) other P&E officials, Guntur District has been allotted/ entrusted to Sri R.P.Thakur, IPS(Retd), Member, Commissioner of Inquiries, to enquirie into the charges framed against charged officers.

4. Whereas, in the reference 9th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before the Commissioner of Inquiries and appointed Inquiring Authority to conduct regular enquiry against them for their involvement in the Liquor Syndicate case of Guntur District.

(PTO)

| Sl. No. | Name of the Accused Officer Sarvasri | Designation | Place | A.O. No. | TEC No. |
|---|---|---|---|---|---|
| 1 | Smt.V.Aruna Kumari | P&E Inspector,SHO | Guntur-II | 5 | 112/2013 |
| 2 | D.Srinivasa Rao | P&E Inspector,SHO | Guntur-II | 7 | 114/2013 |
| 3 | Dasari Balaih | P&E Inspector,SHO | Mangalagiri | 8 | 115/2013 |
| 4 | Ch.V.Mahesh Kumar | P&E Inspector,SHO | Sattenapalli | 10 | 117/2013 |
| 5 | M.Venkata Reddy | P&E Inspector,SHO | Chilakaluripet | 11 | 118/2013 |
| 6 | G.Madhusudhana Rao | P&E Inspector,SHO | Chilakaluripet | 12 | 119/2013 |
| 7 | Smt.Yasodhara Devi | P&E Inspector,SHO | Repalle | 17 | 123/2013 |
| 8 | Ede Maraiah Babu | P&E Inspector,SHO | Chilakaluripet | 18 | 124/2013 |
| 9 | G.Sambaiah | P&E SI, Task Force | Guntur | 19 | 125/2013 |
| 10 | K.Srinivasulu | Asst.P&E Superintendent | Guntur | 20 | 126/2013 |
| 11 | A.Janardhan Reddy | Asst.P&E Superintendent | Tenali | 21 | 127/2013 |
| 12 | Ch.Gopala Krishna Murthy | Asst.Commissioner | Guntur | 23 | 129/2013 |
| 13 | T.Srinivasa Rao | Asst.P&E Superintendent | Guntur | 24 | 130/2013 |
| 14 | G.N.Suresh Babu | Depot Manager | Nallapadu | 25 | 131/2013 |
| 15 | M.Raghava Rao | Depot Manager | Narasaraopet | 28 | 133/2013 |

5. And whereas, it is considered that the Presenting officer should be appointed to present case on behalf of disciplinary authority in support of articles of charges framed against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri K.Pridhvi Raj, Advocate & PP Gr-I (Rtd.), as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para 4 above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri K.Pridhvi Raj, Advocate & PP Gr-I (Rtd.) & Presenting Officer

Copy to:

Sri R.P.Thakur, IPS(Retd), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.

Smt.V.Aruna Kumari, P&E Inspector, SHO and (14) other P&E officials, Guntur District ( Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.

The GP for Services-1, APHC, Amaravathi.

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER